



**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING**

Date: January 7, 2020

Time: 7:00PM

Location: Town Hall Annex, Second Floor Meeting Room

Minutes

Attendance: Allen Reedy, Brett Lambert, Jim Feeney, Bob Jefferson, John Maher, Bill Hayner, Peter Martini. (Absent: Michael Mason, Adam Chapdelaine).

Guests: Josh Sydney KVA (DPW Yard); Michael Rademacher, Director of Public Works, David Steeves, Weston and Samspon.

The Chairman called the meeting to order at 7:00PM.

TOWN YARD

Mr. Sydney reviewed the rating system for choosing the company for construction management services. He outlined the interview and submission process and provided a copy of the score sheet for each of the finalists. He described each selection category and pointed out the weight assigned to each and stated that the price category was not revealed until the other categories had been scored. He stated that the selection committee had unanimously chosen Commodore Builders. Whereupon a motion was made by Maher seconded by Hayner to confirm said selection and to authorize that a Notice to Proceed with the Work be issued as soon as appropriate and it was unanimously voted.

MINUTES

On a motion by Hayner seconded by Lambert the minutes of the December 17, 2019 meeting were unanimously approved.

The meeting adjourned by unanimous vote on a motion by Maher seconded by Hayner at 7:30PM.

Respectfully submitted,
John F. Maher, Clerk